

## Message Text

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64

ACTION ARA-20

INFO OCT-01 ISO-00 SY-10 FBIE-00 JUSE-00 TRSE-00 CIAE-00

INR-10 NSAE-00 RSC-01 SNM-02 SCS-03 SCA-01 PPT-02 L-03

PA-04 PRS-01 USIA-15 DRC-01 /074 W

----- 066858

R 101920Z JAN 74

FM AMEMBASSY GUATEMALA

TO AMEMBASSY MEXICO

INFO AMEMBASSY BUENOS AIRES

AMEMBASSY BOGOTA

DEA HDQTS WASHDC

SECSTATE WASHDC 1743

LIMITED OFFICIAL USE GUATEMALA 0182

MEXICO, BUENOS AIRES, BOGOTA FOR DEA

E.O. 11652: N/A

TAGS: SNAR, GT

SUBJECT: COL. JOHN W. BYBEE, ET AL

REF: GUATEMALA 0164

1. ON 1/9/74, COPY OF FOLLOWING LETTER ON COMPANY  
LETTERHEAD STATIONERY OF CENTROAMERICANA DE COMERCIO  
EXTERIOR LTDA. (CENTROCOMER), SUITE 11 "B" EDIFICIO REAL  
REFORMA, AVENIDA LA REFORMA 13-70, ZONA 9, GUATEMALA,  
C.A. WAS FURNISHED TO EMBASSY OFFICIAL BY JOHN W. BYBEE:  
QUOTE:

JANUARY 9, 1974

MR. JOHN W. BYBEE

GREAT CENTRAL FINANCIAL ASSOCIATES

1020 CORPORATION WAY

PALO ALTO, CALIFORNIA U.S.A.

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(NOW AT THE HOTEL CAMINO REAL IN GUATEMALA CITY, GUATEMALA,

CENTRAL AMERICA)

DEAR MR. BYBEE:

THIS IS TO GUARANTEE THAT THE MERGER OF LANDEGUA LTDA. AND GREAT CENTRAL FINANCIAL ASSOCIATES WILL BE IMPLEMENTED UNDER THESE CONDITIONS:

1) THAT MR. BYBEE REPRESENTING GREAT CENTRAL FINANCIAL ASSOCIATES WILL IMMEDIATELY MAKE THE FIRST DEPOSIT OF Q20,000.00 TO THE ACCOUNT OF LANDEGUA LTDA., THIS DEPOSIT WILL PERMIT THE TRANSACTION OF THE APPLIED LICENSE.

2) SAID DEPOSIT WILL NOT BE USED UNTIL THE FINAL LICENSE IS OBTAINED BY OFFICIAL NOTIFICATION FROM THE MINISTRY.

3) THE PAYMENT OF THE BALANCE OF THE AGREED CAPITAL (\$100,000.00) OR OF THE SUM OF \$80,000.00 WILL BE DONE ACCORDING TO THE CONDITIONS STIPULATED IN THE AGREEMENT SIGNED AND DATED NOVEMBER 14, 1973, BY THE UNDERSIGNED, AND IT WILL BE TREATED WITH FLEXIBILITY AND COMMON SENSE AS DISCUSSED.

AGREEING AND AFTER READING AND APPROVING, SIGN:

RESPECTFULLY,  
ROBERTO DE LEON MANRIQUE  
PAUL DEVAUX BONGE

JOHN W. BYBEE  
FOR GREAT CENTRAL FINANCIAL ASSOCIATES        UNQUOTE.

2. RECORDS OF EMBASSY CONSULAR SECTION ARE NEGATIVE RE ROBERTO DE LEON MANRIQUE AND PAUL DEVAUX BONGE. HOWEVER, CONSULAR RECORDS REFLECT C-1 VISA FOR TRANSIT TO NASSAU WAS ISSUED 4/12/73 TO MARCELLE BONGE DEVAUX, WHO MAY BE RELATED TO PAUL DEVAUX BONGE. MARCELLE BONGE DEVAUX DESCRIBED AS FOLLOWS:  
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NAME: MARCELLE BONGE DEVAUX  
SEX: FEMALE  
DPOB: MAY 3, 1918, BRUSSELS, BELGIUM  
NATIONALITY: BELGIUM  
ADDRESS: 8TH CALLE, 3-18, ZONA 1, GUATEMALA CITY  
OCCUPATION: BALLET TEACHER  
PASSPORT: H-932942 ISSUED BY BELGIAN EMBASSY 7/10/71

3. FOR INFORMATION DEA MEXICO, WHEN CARROLL B. NANNY ARRESTED 12/16/73, GUATEMALAN AUTHORITIES TOOK ROLL OF UNDEVELOPED FILM FROM CAMERA IN NANNY'S POSSESSION. FILM WAS FURNISHED TO RSO WHO GAVE IT TO LEGAT CAMMAROTA MEXICO TO DEVELOP. DEVELOPED FILM RETURNED TO RSO 1/4/74. OF EIGHT PHOTOGRAPHS, TWO SHOW WOMAN WITH "BUSH TYPE" HAIRDO, WEARING SUNGLASSES AND WEARING OR CARRYING BROWN COAT. THIS WOMEN BELIEVED TO BE EVA BERMAN. PHOTO REFLECTING WOMAN, BELIEVED TO BE BERMAN, WALKING IN FRONT OF WHITE TRUCK IN FRONT OF GREEN HOUSE WAS TAKEN AT 13-42, AVENIDA CENTRO AMERICAS, ZONE 1, GUATEMALA CITY, THE ADDRESS FOR CENTRAL COMMERCIAL AGRICOLAS, A FISH DISTRIBUTOR OR BUYER IN GUATEMALA.

4. NEGATIVES OF ABOVE PHOTOS ARE HELD BY LEGAT MEXICO, AND EMBASSY GUATEMALA HAS NO OBJECTION IF LEGAT FURNISHED TO DEA MEXICO.

5. EXEMPTED FROM AUTOMATIC DECONTROL.  
DREYFUSS

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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DRUG TRAFFIC, BIOGRAPHIC INFORMATION, POLICE INVESTIGATIONS, INFORMANTS, ARRESTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 10 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** golinofr  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974GUATEM00182  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** GUATEMALA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740151/aaaabwfb.tel  
**Line Count:** 134  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 3  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** GUATEMALA 0164  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** golinofr  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 15 MAR 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <15 MAR 2002 by cunninfx>; APPROVED <22 APR 2002 by golinofr>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COL. JOHN W. BYBEE, ET AL  
**TAGS:** SNAR, GT, (BYBEE, JOHN W), (BERMAN, EVA)  
**To:** MEXICO  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005